## 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N97000005096

Apr 29, 2007 Secretary of State

Entity Name: FT. LAUDERDALE HIGHLAND SOCIETY, INC.

**Current Principal Place of Business: New Principal Place of Business:** 7431 SUNSET STRIP SUNRISE, FL 33313 **Current Mailing Address: New Mailing Address:** 7431 SUNSET STRIP SUNRISE, FL 33313 FEI Number: 65-0769730 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FRASER, RONALD L 7431 SUNSET STRIP SUNRISE, FL 33313 US The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change ( ) Addition GEDDES, JOHN Name: GILL, ART Name: 7341 SW 10TH STREET Address: 4017 JACKSON STREET Address: City-St-Zip: PLANTATION, FL 33317 City-St-Zip: HOLLYWOOD, FL 33021 Title: DV ( ) Delete Title: DV (X) Change ( ) Addition Name: GILL, ART Name: GEDDES, JOHN Address: 4017 JACKSON STREET Address: 7341 SW 10TH STREET City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: PLANTATION, FL 33021 Title: () Delete Title: () Change () Addition MCWILLIAM, IAIN Name: Name: 11692 NW 20TH DR Address: Address: City-St-Zip: CORAL SPRINGS, FL 33071 City-St-Zip: Title: () Delete Title: (X) Change ( ) Addition Name: ROSE, BONNIE Name: FRASER, ALEX Address: 2301 ELM COURT Address: 7431 SUNSET STRIP City-St-Zip: PEMBROKE PINES, FL 33026 City-St-Zip: SUNRISE, FL 33313 Title: () Delete Title: () Change () Addition FRASER, RONALD L Name: Name: 7431 SUNSET STRIP Address: Address: City-St-Zip: SUNRISE, FL 33313 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RONALD L FRASER Т 04/29/2007